

The Village of Northfield

REGULAR COUNCIL MEETING

June 10, 2015

The meeting was called to order by Mayor, Jesse J. Nehez at 7:30 p.m.

The Pledge of Allegiance was led by Mayor Nehez.

ROLL CALL was read by Tim Clymer. The following were present: Mayor Nehez, Councilpersons Beatrice Greenlee, Linda Bowen, Nick Magistrelli and Ethan Miladinovic. Councilmen Vojtush and Hipps were absent. Also in attendance were Law Director, Brad Bryan, Fire Chief Jason Buss, Service Department Superintendent/ Building & Zoning Inspector Jason Walters, and Village Engineer Richard Wasosky. Police Chief Mark Wentz was absent.

APPROVAL OF MINUTES: Minutes of the May 27, 2015 Council Meeting are not yet complete.

PERSONS HAVING BUSINESS BEFORE COUNCIL:

PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:

A Proclamation was presented by Mayor and Council to Assistant Service Department Superintendent Chris While titled:

Proclamation commending Service Department Assistant Superintendent Chris While for taking action to assist senior resident Thelma Brunnett after her fall at her residence.

REPORTS OF MUNICIPAL OFFICERS:

A. MAYOR JESSE J. NEHEZ: No report.

B. FINANCE DIRECTOR TIM CLYMER: No report.

C. ENGINEER RICHARD WASOSKY: (Report attached.) Reported the following on the Cranbrook Drive road project. The curb was put in from Huntington, south to Milford Drive on the east and south side of the road. Tomorrow and Friday they will put in the driveway aprons on the east and south side in the same area. Next week they will start on north side of Cranbrook Drive putting in the under drains and then the curbs and aprons. Mr. Wasosky gave an update on the Ledge Road reconstruction. Applications for the loan and grant are being submitted. Macedonia was sent the legislation to pass. The legislation is on Macedonia's Council Meeting agenda for June 11, 2015.

D. LAW DIRECTOR BRADRIC BRYAN: Resolutions for the appointments of the full time Fire Fighters will be on next meeting's agenda, along with a resolution setting forth the pay rates for the positions.

E. DEPARTMENT HEADS:

1. Police Department, Chief Mark Wentz: Not present.

2. Fire Department, Fire Chief Jason Buss: See attached report.

3. Service/Building Supervisor, Jason Walters: Reported Engineer Richard Wasosky asked the Service Department if they would rebuild the catch basins on Cranbrook Drive instead of the contractor. The approximate cost will be \$1000 per basin. The cost was \$3000 for a rebuild / \$6000 to replace if the construction company did the repairs. Chris While will oversee this project. There are about twenty basins that need to be rebuilt. Rich Wasosky reported by having the Service Department do this project the Village will be saving at least \$90,000. The Mayor and Council applauded the good work the Service Department is doing on this project. Jason also reported the Village Electrician started Monday. The street signs on Route 8 are complete. They will now start working on the street signs on the side streets. The Magnolia Park fence is in the process of being painted. The gazebo has been washed and is going to be stained. Rental inspections were completed. He still has many rental properties that have not registered.

REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:

A. PLANNING COMMISSION, ALAN E. HIPPS: Not present. There is no need for a meeting in June.

B. RECREATION BOARD, MAYOR NEHEZ: The planned date for the Village Days will be July 18, 2015. Food trucks and a band are planned. The location for the Village days has been moved to Smith Park. The Recreation Board will have a work session June 24, 2015 7:00 to further discuss and plan for the Village Days.

C. CEMETARY BOARD, BEATRICE GREENLEE: No report.

REPORTS OF STANDING COMMITTEES:

FINANCE-LINDA BOWEN: Next meeting will be June 24, 2015 at 6:15.

ROADS/PUBLIC WORKS-ETHAN MILADINOVIC: No report.

HEALTH AND WELFARE-GARY VOJTUSH: Not present.

BUILDINGS & GROUNDS-ALAN HIPPS: No report.

WAGES AND WORKING CONDITIONS-NICHOLAS MAGISTRELLI: No Report.

FIRE AND SAFETY-BEATRICE GREENLEE: No report.

LEGISLATION:

Resolution 2015-35 - A resolution pledging cooperation by the Village of Northfields with the Summit County Infrastructure Committee and the Ohio Public Works Commission in the matter of the hereinafter described improvement and authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to submit the SCIP application and to execute all contracts with the Ohio Public Works Commission for Infrastructure Funds, and declaring an

emergency. Motion to suspend the three reading rule made by Councilwoman Greenlee, second by Councilwoman Bowen. 4 ayes, zero opposed. Motion for passage by Councilwoman Greenlee, second by Councilman Miladinovic. All in favor, motion passed.

Resolution 2015-36- A resolution pledging cooperation by the Village of Northfield with the Summit County Infrastructure Committee and the Ohio Public Works Commission in the matter of the hereinafter described improvement and authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to submit the LTIP application and to execute all contracts with the Ohio Public Works Commission for Infrastructure Funds, and declaring it an emergency. Motion to suspend the three reading rule by Councilwoman Greenlee, second by Councilwoman Bowen. 4 ayes, zero opposed. Motion to pass by Councilwoman Greenlee, second by Councilwoman Bowen. All in favor, motion passed.

Resolution 2015-37 - A resolution pledging cooperation by the Village of Northfield with the City of Macedonia, the Summit County Infrastructure Committee and the Ohio Public Works Commission in the matter of the hereinafter described improvement and authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to submit the application and to execute all contracts with the City of Macedonia and the Ohio Public Works Commission for the Ledge Road Phase 2 Reconstruction Project, and declaring it an emergency. Resolution put on first reading and scheduled for second reading on June 24, 2015 pending amendments.

Resolution 2015-38 - A resolution pledging cooperation by the Village of Northfield with the City of Macedonia, the Summit County Infrastructure Committee and the Ohio Public Works Commission in the matter of the hereinafter described improvement and authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to submit the application and to execute all contracts with the City of Macedonia and the Ohio Public Works Commission for the Ledge Road Phase 2 Reconstruction Project, and declaring it an emergency. Resolution put on first reading and scheduled for second reading on June 24, 2015 pending amendments.

Resolution 2015-39 - An emergency resolution authorizing the Ohio Department of Transportation to perform resurfacing work on State Rt. 8. Motion to suspend the three reading rule by Councilwoman Greenlee, second by Councilwoman Bowen. 4 ayes, zero opposed. Motion to pass by Councilman Miladinovic, second by Councilwoman Greenlee. All in favor, motion passed.

Ordinance 2015-40 - An emergency ordinance amending section 220.02(a) of the Codified Ordinances relating to the business of Council. Put on first reading. Will go on second reading next Council meeting.

Resolution 2015-41 - An emergency resolution authorizing the Mayor to amend the 2015-2017 Collective Bargaining Agreement with the IAM. Motion to suspend the three reading rule by Councilwoman Greenlee, second by Councilwoman Bowen. 4 ayes, zero opposed. Motion to pass by Councilwoman Bowen, second by Councilwoman Bowen. All in favor, motion passed.

OLD BUSINESS: None.

NEW BUSINESS: None.

ANNOUNCEMENTS: Mayor Nehez announced his parents Anniversary is today, they are celebrating 43 years of marriage.

ADJOURNMENT - A motion for adjournment was made by Councilperson Greenlee and seconded by Councilperson Bowen. All in favor, motion passed.

Respectfully submitted by:

Attest:

Beatrice Greenlee
President of Council

Clerk of Council